

MINUTES

**CITY OF IMPERIAL BEACH
CITY COUNCIL
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY
HOUSING AUTHORITY
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

APRIL 15, 2015

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

Mayor Dedina called the Regular Meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers Present:	Spriggs, Bragg, Patton
Councilmembers Absent:	None
Mayor Present:	Dedina
Mayor Pro Tem Absent:	Bilbray
Staff Present:	City Manager Hall, City Attorney Lyon, City Clerk Hald, Senior Planner Foltz, City Planner Nakagawa, Public Works Director Levien

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christian Flores from Oneonta School.

AGENDA CHANGES

None.

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Patton announced Imperial Beach has its own Relay for Life team.

Councilmember Bragg issued a reminder regarding the “Open Air” Open House, Homefront Cleanup and the E-waste recycling events.

Councilmember Spriggs reported on his attendance at the San Diego Public Utilities Independent Rates Oversight Committee and League of California Cities. Mayor Dedina spoke about his trip of Baja California highlighting that Imperial Beach Lifeguards trained the lifeguards at Todos Santos.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

Thomas Krenbeh had questions regarding code enforcement issues.

Tom Summers expressed concern about multi-unit properties having only one water meter.

William Webster requested residents be informed and have a say as to what businesses would have a place in the Breakwater project.

William Blake disagreed with the City's handling of follow up on issues he's had with his property.

Ed Sorrels suggested finding a means to fund the maintenance of the Bayside schoolyard so that it may remain open to the public.

PRESENTATIONS (1.1)

1.1 CALIFORNIA AMERICAN WATER – DROUGHT UPDATE. (0230-70)

Brian Barreto, External Affairs Manager with California American Water, gave a PowerPoint presentation on the California drought and spoke on the Governor's Resolution regarding water conservation. Information on conservation and rebates was distributed to City Council.

CONSENT CALENDAR (2.1-2.7)

MOTION BY PATTON, SECOND BY SPRIGGS, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 - 2.7. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BILBRAY

2.1 MINUTES.

Approved the Regular City Council Meeting Minutes of March 4, 2015.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

Ratified the following registers: Accounts Payable Numbers 86417 through 86496 with a subtotal amount of \$730,991.20 for a total amount of \$730,991.20.

2.3 CONSIDERATION OF A REQUEST TO AUTHORIZE YGRENE TO IMPLEMENT THE CALIFORNIA PACE PROGRAM IN IMPERIAL BEACH. (0660-55)

Adopted Resolution Nos. 2015-7564 and 2015-7565 and an agreement to join the California Rural Home Mortgage Finance Authority that would authorize Ygrene Energy Fund CA LLC to implement property owner financing of renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure through the California Property Assessed Clean Energy (PACE) program.

2.4 RESOLUTION NO. 2015-7568 APPROVING THE ENGINEER'S REPORT FOR PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS WITH SPECIAL ASSESSMENT DISTRICT AD 67M. (0345-10)

Adopted Resolution No. 2015-7568 accepting the AD 67 Engineer's Report.

2.5 RESOLUTION NO. 2015-7569 DECLARING INTENT TO PROVIDE AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS IN A SPECIAL ASSESSMENT DISTRICT (AD 67M) AND SETTING A TIME AND A PLACE FOR THE PUBLIC HEARING THEREON. (0345-10)

Adopted Resolution No. 2015-7569 setting the AD 67M Public Hearing date, time and location as noted in the Analysis section of the staff report.

2.6 CONSIDERATION OF RESOLUTION NO. 2015-7567 THAT WOULD AUTHORIZE THE CITY MANAGER OR DESIGNEE TO ACCEPT AND EXECUTE A GRANT AGREEMENT WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR \$1,800,000 OF ACTIVE TRANSPORTATION PROGRAM (ATP) GRANT (TRANSNET PROGRAM) FUNDS FOR THE BIKEWAY VILLAGE BAYSHORE BIKEWAY ACCESS ENHANCEMENT PROJECT (MF 1034). (0600-20 & 0680-20)

Adopted resolution.

2.7. APPROVAL OF CONTRACT WITH SOUTHWEST STRATEGIES, LLC, TO PROVIDE COUNSELING SERVICES TO THE CITY COUNCIL AND CONDUCT A CITY COUNCIL RETREAT. (0410-05)

Approved the final agreement with Southwest Strategies, LLC, for counseling services and performance of a City Council retreat, and approval of payment of \$19,500 for services rendered.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

PUBLIC HEARINGS (4)

None.

REPORTS (5.1-5.3)

Mayor Dedina announced he is recusing himself from discussion on Item No. 5.1 due to a potential conflict of interest due to his place of employment. He is also recusing himself on Item 5.2 due to a potential conflict of interest due to his wife's place of employment with the San Diego Foundation. He left the Council Chambers at 7:06 p.m.

City Clerk Hald stated in the absence of the Mayor and Mayor Pro Tempore, the Councilmembers who are present will select a temporary presiding officer who will serve until the Mayor returns. She asked for a nomination of a presiding officer.

MOTION BY PATTON , SECOND BY SPRIGGS, TO ELECT COUNCILMEMBER BRAGG AS TEMPORARY PRESIDING OFFICER WHILE THE MAYOR IS AWAY. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BILBRAY
DISQUALIFIED:	COUNCILMEMBERS: DEDINA

5.1 CONSIDERATION OF AUTHORIZING THE OCEAN PROTECTION COUNCIL TO PROCESS A CONSOLIDATED COASTAL DEVELOPMENT PERMIT WITH THE CALIFORNIA COASTAL COMMISSION FOR A STATEWIDE SIGNAGE PROJECT THAT WOULD INSTALL INTERPRETIVE AND REGULATORY SIGNS AT THE END OF SOUTH SEACOAST DRIVE, THE TIJUANA RIVER MOUTH, AND AT MONUMENT MESA/FRIENDSHIP PARK. MF 1181. (0600-20)

Senior Planner Foltz gave a PowerPoint presentation on the item. Zachary Plopper Coastal and Marine Director for Wildcoast spoke on the item and gave a PowerPoint presentation regarding signs in Marine Protected Areas.

In response to City Council's concerns regarding placement of a sign at Pier Plaza, Mr. Plopper stated he would follow up with the National Marine Sanctuary Foundation and the California Ocean Protection Council.

Senior Planner Foltz suggested changing "at the end of South Seacoast Drive, the Tijuana River mouth, and at Monument Mesa/Friendship Park" to "within Imperial Beach."

MOTION BY SRIGGS, SECOND BY PATTON, THAT THE CITY COUNCIL AUTHORIZE THE OCEAN PROTECTION COUNCIL (OPC) TO PROCESS A CONSOLIDATED COASTAL DEVELOPMENT PERMIT WITH THE CALIFORNIA COASTAL COMMISSION FOR INTERPRETIVE AND REGULATORY SIGNS TO BE PLACED WITHIN IMPERIAL BEACH, WHICH WOULD ALLOW THE CALIFORNIA COASTAL COMMISSION TO SERVE AS THE PERMITTING AGENCY FOR THE COASTAL DEVELOPMENT PERMIT REQUIRED TO IMPLEMENT THE PROPOSED PROJECT IN THE CITY OF IMPERIAL BEACH. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BILBRAY
DISQUALIFIED:	COUNCILMEMBERS: DEDINA

5.2 CONSIDERATION OF RESOLUTION NO. 2015- 7570 AUTHORIZING THE FILING OF A BUILDING REGIONAL RESILIENCE GRANT (MF 1025). (0390-84)

City Planner Jim Nakagawa gave a PowerPoint presentation on the item.

In response to questions from City Council, Mr. Nakagawa stated the City would know within 30 days if the grant was awarded, there are other agencies with grant opportunities that can be applied for and that the City is obligated to share information regarding the results of the Sea Level Rise Study with other cities and agencies.

MOTION BY PATTON, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. 2015-7570 THAT AUTHORIZES STAFF TO SUBMIT A \$70,000 BUILDING REGIONAL RESILIENCE GRANT PROPOSAL TO THE SAN DIEGO FOUNDATION AND THE SAN DIEGO REGIONAL CLIMATE COLLABORATIVE TO AUGMENT THE CURRENT SEA LEVEL RISE (SLR) STUDY THAT IS UNDERWAY. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BILBRAY
DISQUALIFIED:	COUNCILMEMBERS: DEDINA

Mayor Dedina returned to the Council Chambers at 7:40 p.m.

5.3 RESOLUTION NO. 2015-7566 AFFIRMING THE FISCAL YEAR 2015/2016 SEWER SERVICE CHARGE RATES FOR SANITARY SEWER SERVICE AS APPROVED AND ADOPTED BY ORDINANCE 2013-1138 ON MAY 15, 2013. (0830-95)

Public Works Director Levien reported on the item and responded to Council's questions regarding funding needed to cover costs for capital projects. He noted that he will return to City Council in the near future for approval of another study which needs to account for decreased revenue due to the loss of the Navy and the community's conservation of water.

Councilmember Bragg suggested the City inform the public that sewer rates would not decrease with less consumption of water because maintenance costs will not decrease.

MOTION BY SPRIGGS, SECOND BY PATTON, TO APPROVE RESOLUTION NO. 2015-7566 AFFIRMING THE 1.6% AVERAGE INCREASE IN SEWER SERVICE CHARGE FEE AS APPROVED IN ORDINANCE 2013-1138 CONSISTENT WITH THE STUDY DATED FEBRUARY 20, 2013 PREPARED BY ATKINS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS: PATTON, BRAGG, SPRIGGS
NOES:	COUNCILMEMBERS: NONE
ABSENT:	COUNCILMEMBERS: BILBRAY

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS (6)

None.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

ADJOURN REGULAR MEETING

Mayor Dedina adjourned the Regular meeting at 7:56 p.m.

_____/s/
Serge Dedina, Mayor

_____/s/
Jacqueline M. Hald, MMC
City Clerk